

Res. 077-19 **MOTION:** Moved by Councilor Scribner that Council grant second reading of Tax Rate Bylaw 492-19 on the 21st day of May 2019.

Carried

Res. 078-19 **MOTION:** Moved by Councilor Scribner that Council grant unanimous consent to proceed to a third reading to Bylaw 492-19 on the 21st day of May 2019.

Carried

Res. 079-19 **MOTION:** Moved by Councilor Scribner that Council grant third and final reading to Bylaw 492-19 on the 21st day of May 2019.

Carried

OLD BUSINESS

No items

NEW BUSINESS

9 a) 2019 Budget

Res. 080-19 **MOTION:** Moved by Councilor Temple that Council approve the 2019 Budget.

Carried

9 b) POP Up Market

Res. 081-19 **MOTION:** Moved by Councilor Scribner that Council grant permission for use of a small space by the gazebo to sell fresh produce on Tuesday evenings throughout the summer months. And that a hawker's license be required from the village.

Carried

9 c) Tail Gate Garage Sale

Res. 082-19 **MOTION:** Moved by Councilor Shi that Council grant permission to use the public parking lot at the end of hotel parking lot for a Tail Gate Garage Sale on Saturday May 25, 2019.

Carried

REPORTS

10 a) April 2019 Financial Reports

Res. 083-19 **MOTION:** Moved by Councilor Scribner that Council accept the April 2019 Financial Reports as information only.

Carried

INTLS: 

10 b) CAO Report

Res. 084-19 **MOTION:** Moved by Councilor Scribner that Council accept the CAO Report for May 21, 2019 as information only.

Carried

10 c) Alberta Library Conference Report

Res. 085-19 **MOTION:** Moved by Councilor Temple that Council accept the report submitted by Councilor Sonia Temple as information only.

Carried

CORRESPONDENCE & INFORMATION

11 a) Cremona High School Cap & Gown Ceremony

Res. 086-19 **MOTION:** Moved by Councilor Scribner to accept the attached correspondence as Information. And that Councilor Sonia Temple attend the Cremona High School Cap & Gown Ceremony on behalf of the Village of Cremona Council.

Carried

COUNCILOR CONCERNS

No items

NEXT MEETING

Res. 087-19 **MOTION:** Moved by Councilor Scribner that Council declare that the next Regular Council Meeting for the Village of Cremona Council will take place at 7:00 p.m. on Tuesday, June 18, 2019 at the Council Chambers located at 106 1st Avenue East.

Carried

CLOSED MEETING

Res. 088-19 **MOTION:** Moved by Councilor Temple that Council go into a Closed Meeting at 7:36 p.m.

Topic to be discussed in closed meeting

Land Use Development – pursuant to Section 197 (2) of the Municipal Government Act And Section 17 (1) of the Freedom of Information and Protection Act.

INTLS: 

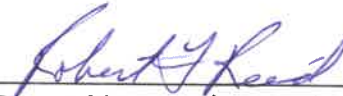
Res. 089-19 **MOTION:** Moved by Councilor Scribner that Council reconvene from closed meeting to Regular Council Meeting at 8:23 p.m. **Carried**

Res. 090-19 **MOTION:** Moved by Councilor Temple that Council use \$135,103.00 of reserve funds to Cover the 2018 unrestricted deficit which was a result of funding past Capital Expenditures. **Carried**

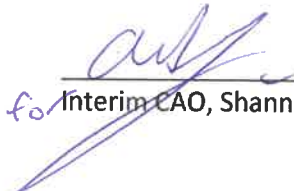
Res. 091-19 **MOTION:** Moved by Councilor Scribner to approve to enter into an agreement regarding municipal taxation assessment and rates ending December 31, 2021 or until such time as the Lands are re-developed, sold or subdivided for purposes; and that the yearly Tax Rate Bylaw Include a clause Special Residential will be at the MVC Tax Rate. **Carried**

ADJOURNMENT

Res. 092-19 **MOTION:** Moved by Councilor Temple that Council adjourn the Village of Cremona Regular Council Meeting at 8:26 p.m. **Carried**



Deputy Mayor, Robert Reid



for Interim CAO, Shannon Allison

INTLS: 